

## **Action Notes**

From the City Clerk's Office

Highlighting City Council **ACTIONS** from the February 16, 2010 Meeting

Submitted by: Beunice "Bootsie" R. Roberts, CMC/City Clerk

### **ITEM 3. APPROVAL OF MINUTES FROM THE FEBRUARY 2, 2010 REGULAR COUNCIL MEETING:**

**Approved unanimously**

(Motion made by Council Member Mary Bess Lawing, seconded by Mayor Pro Tem Anne Stedman)

### **ITEM 4. CONSIDERATION OF CONSENT AGENDA ITEMS:**

- A. Sewer Adjustments – February 2010
- B. Consideration of an Ordinance to Amend the Revenues and Expenditures for Fiscal Year 2009-2010 for Narcotics Assistance (**Ordinance #2010-2**)
- C. Appointment of Lindsay Robins to the Festival and Events Committee

**Approved unanimously**

(Motion made by Mayor Pro Tem Anne Stedman, seconded by Council Member Tom Rowe)

### **ITEM 5. PUBLIC HEARING:**

- A. Consideration of an Annexation Ordinance Pursuant to NCGS 160A-31 as submitted by Julie Ingle

**Approved unanimously (Ordinance #2010-3)**

(Motion made by Council Member Mary Bess Lawing, seconded by Council Member Robert Abernethy, Jr.)

### **ITEM 7. OLD BUSINESS:**

- A. Consideration of acceptance of the City of Newton's Stormwater Management Program Report and authorization for Mayor to execute NPDES Stormwater Permit Renewal Application

**Approved unanimously**

(Motion made by Mayor Pro Tem Anne Stedman, seconded by Council Member Tom Rowe)

### **ITEM 8. NEW BUSINESS:**

- A. Consideration of the Astronomy Club of the Newton-Conover Health Science High School Project Proposal – Brian J. Vinciguerra, Teacher and Advisor

**Approved unanimously**

(Motion made by Council Member Robert C. Abernethy, Jr., seconded by Council Member Wayne Dellinger)

- B. Consideration of adoption of amendments to the City of Newton Water Shortage Response Plan

**Approved unanimously**

**(Motion made by Council Member Bill Lutz, seconded by Council Member Robert C. Abernethy, Jr.)**

- C. Report on Regional Assistance to Firefighters Grant and consideration of Budget Ordinance to Amend Revenues and Expenditures for FY 2009-2010.

**Approved unanimously (Ordinance #2010-4)**

**(Motion made by Council Member Wayne Dellinger, seconded by Council Member Mary Bess Lawing)**

- D. Consideration of Budget Ordinance to amend the Revenues and Expenditures for Z F Corporation Economic Incentives for Fiscal Year 2009-2010 for the City of Newton

**Approved unanimously (Ordinance #2010-5)**

**(Motion made by Council Member Mary Bess Lawing, seconded by Council Member Tom Rowe)**

**ITEM 11. CLOSED SESSION TO DISCUSS A PERSONNEL MATTER – G.S. 143-318.11(A)(6):**

**Approved unanimously to have a Closed Session**

**(Motion made by Mayor Pro Tem Anne Stedman, seconded by Council Member Tom Rowe)**

**ITEM 12. RECESS:**

**The meeting was recessed until 8:30 a.m., February 18, 2010 for the Council's Annual Planning Workshop.**